HAMILTON COUNTY BOARD OF COMMISSIONERS MARCH 28, 2008

The Hamilton County Board of Commissioners met on Friday, March 28, 2008 at the Hamilton County Highway Department, 1700 S. 10th Street, Noblesville, Indiana. President Altman called the meeting to order at 7:30 a.m. and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger, and Commissioner Steven A. Holt.

146th Street West

Mr. Brad Davis stated United Consulting has been looking at options for the 146th Street west project; roundabouts or signals. Mr. Brian Craig stated there are two roundabout scenarios, the standard roundabout and the option of a shoot that takes the right turn movements out of the roundabout (slip ramp). Mr. Dave Richter stated the frontage roads will be set up with a Stop and then as developers come in and want to make adjustments to the traffic patterns then the Commissioners can discuss it with them. Holt asked Richter if they would design a roundabout so they can give it to the developers to visualize, rather than having them designed individually at each intersection? Richter stated yes. Davis asked how far in the future is the projected need for the slip ramps? Craig estimated eight years. Altman asked how much does it add to the construction costs? Craig stated typically the add-on cost for roundabouts is right of way, with the frontage roads that is a non-issue. The costs for the slip ramps would be nominal. Dillinger motioned to move forward with the roundabouts with the slip ramp and a prototype roundabout designed for developers. Holt seconded. Motion carried unanimously.

Craig presented the construction costs – original cost is \$23,410,000; revised with frontage roads is \$25,580,000. Holt motioned to adopt the frontage road option (without slip ramps). The differential with land costs is an additional \$1.7 million. Altman asked if there is any way to re-coup the costs of the frontage roads from the people as they are developed? Davis will check with Mike Howard. Dillinger seconded. Motion carried unanimously.

Mr. Joel Thurman stated the next step will be public meetings to get the process started of getting these plans on the Carmel, Westfield and Hamilton County Thoroughfare Plans. Altman asked that the preliminary plans be given to Carmel and Westfield so they will hold off approval on anything that may be inconsistent. Holt asked if the copy of the plans should be sent to Boone County? The Commissioners asked Davis to send a letter to the Boone County Commissioners inviting them to attend the next highway meeting.

Janus Transportation Deobligation of Funds

Holt motioned to approve the Deobligation of Funds in the amount of \$23,912 of Federal Transit Administration Funds. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Fishers Interlocal Agreement for Olio Road

Davis presented the Interlocal Agreement with the Town of Fishers for Olio Road from State Road 238 to 96th Street. Davis stated this is supposed to be an Interlocal Agreement regarding the SR 238 roundabout and our bridge, which are not included in this agreement. These are the modifications to the agreement. The Commissioners asked Davis to have Mike Howard write the agreement. Holt stated he would like an answer to the question of how long is the shelf life of an Interlocal Agreement; Davis will check with Mike Howard.

146th Street and Allisonville Road

The Commissioners discussed the Fishers Assisted Living rezone petition for 146th Street and Allisonville Road. Davis will check to see how the county will be affected by this rezone. Mr. Dave Lucas stated the only information the highway department has received is a concept drawing. The two buildings closest to 146th Street are proposed commercial and the two south buildings are proposed assisted living. It has not gone through any approvals in Fishers, they had a brief concept meeting with the residents. They will have to obtain a rezone through Fishers for commercial. According to his conversations with Fishers they would also need a rezone for the assisted living. Lucas stated he has had exchanged a few e-mails with the developer on what the county would expect to see on entrances. Lucas stated they proposed an access on 146th Street and he told them we would absolutely not allow a full access at that point. We have concerns with a right in; right out because of the number of lanes on Allisonville Road and the proximity of the bridge and final approval will be a decision of the Commissioners. Holt stated if they receive the commercial zoning it would require a signal on Allisonville Road. Holt asked Lucas to revise his response to state that the highway department would not recommend approval to the Commissioners. Altman asked that the developer be informed immediately. Altman stated there will be absolutely no access on 146th Street and no commercial road cuts at that location on Allisonville Road.

Holt motioned to adjourn. Dillinger seconded. Motion carried unanimously.

Present Christine Altman, Commissioner Steven C. Dillinger, Commissioner Steven A. Holt, Commissioner Robin M. Mills, Auditor Brad Davis, Highway Director Jim Neal, Highway Engineer Joel Thurman, Highway Staff Engineer Fred Swift, Administrative Assistant to Commissioners Kim Rauch, Administrative Assistant to Auditor **APPROVED** Dave Richter, United Consulting HAMILTON COUNTY BOARD OF COMMISSIONERS Brian Craig, United Consulting Dave Lucas, Highway Inspector **ATTEST** Robin M. Mills, Auditor

1